

**TOWN OF HAMPTON
MEETING - BOARD OF SELECTMEN
AGENDA**

DATE & TIME:

MONDAY, JANUARY 7, 2008 – 7:00PM

LOCATION:

Town Hall – BOS meeting Room

POSTED:

Town Office, Library, Beach Fire Station

PUBLIC HEARING

The purpose of the public hearing is to hear and receive testimony on the question of appropriating funding in the total amount of \$7,091,600 through bonding for the construction of two new fire stations for the Town of Hampton in accordance with the provisions of RSA 33:8-a. Residents may be present or send written testimony that will be included in the record of this hearing.

Salute to the Flag

I. Announcements and Community Calendar

II. Appointments

1. Cemetery Trustees – Matt Shaw & Richard Bateman, Cemetery Director Danny Kenney
 - Cemetery Warrant Articles
2. Finance Director Michael Schwotzer
 - Year End Encumbrances
 - Audit Bids

III. Minutes – December 17, 2007

IV. Old Business

1. Town Manager's Report

V. New Business

1. Petitioned Articles
2. Social Service Article – AIDS Response Seacoast
3. Potential Union Contract Warrant Articles
4. Numbering of Warrant Articles
5. School Board Request
6. Designation of Emergency Lane – Fogg Lane
7. Permission to Connect Out-of-Town Sewer Line
8. Obsolete Equipment - Donated to NHDES
9. CEDAP Grant – Fire Department
10. Surplus Property – Fire Department Line Truck
11. Oxygen – Fire Department

VI. Consent Agenda

VII. Public Comments

VIII. Closing Comments

IX. Adjournment

Non-public meeting if required under RSA 91-A

Agenda Deadlines: Requests for appointments to meet with the Board or submissions requiring action by the Board must be made to the Selectmen's Office no later than 5:00 PM on the Wednesday prior to the meeting date. Handouts for the Board must be received by Noon on the Thursday prior to the meeting date. Please see Administrative Assistant for more information. Appointments may be requested by calling 926-6766 or by coming to the Selectmen's Office, confirmation of appointment will be made by Chairman.